

**MINUTES OF THE SPECIAL MEETING OF THE LA CAÑADA FLINTRIDGE
CITY COUNCIL HELD ON MONDAY, AUGUST 2, 2004, IN THE
CITY COUNCIL CHAMBERS AT 1327 FOOTHILL BLVD.,
LA CAÑADA FLINTRIDGE, CALIFORNIA**

Call to Order

Mayor Olhasso called the meeting to order at 6:04 p.m.

Roll Call

Councilmembers present were Gregory Brown, Stephen Del Guercio, David Spence, Anthony Portantino and Laura Olhasso. Staff members present were City Manager Alexander, City Attorney Steres, Irma Rodriguez-Moisa, Special Counsel, Warren Diven, Bond Counsel, Larry Rolapp, Financial Advisor; Angel Lucero, and City Clerk Wahlsten.

Comments from the Public

Jim Short wished the record to show he was present but acknowledged he would be leaving the room when the closed session began.

Closed Session

City Attorney Steres read the title of the closed sessions:

CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)

City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel

Represented Employees: La Cañada Flintridge Employees Association

CLOSED SESSION: Conference with Legal Counsel for Existing Litigation (Pursuant to Government Code Section 54956.9)

Name of Case: James J. Short v. City of La Cañada Flintridge et al

Case Number: EC039258

Mayor Olhasso recessed the meeting to Closed Session at 6:05 p.m. City Clerk Wahlsten left the meeting. At the end of the first item, Director of Public Works Castellanos entered the meeting.

Reconvene and announce action taken

Mayor Olhasso reconvened the meeting into open session at 6:49 p.m. There was no action to announce.

Adjournment

Mayor Olhasso adjourned the meeting at 6:50 p.m.

Marjorie K. Wahlsten, CMC

City Clerk

Minutes Approved by the City Council on September 20, 2004